#### **MEMO**

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**Date:** 05/15/2018

**To:** Mayor and City Commission

From: Rebecca L. Fleury, City Manager

RE: City Manager's May 15, 2018, Agenda Report

#### A Public Hearing to receive public comment on the City of Battle Creek's proposed FY 2018-2019 Budget.

This Public Hearing is to receive public comment on the City of Battle Creek's proposed FY 2018-2019 Budget.

#### <u>O6-2018</u> <u>A Proposed Ordinance to amend the City Code by adding a section 8, "Retail Fraud," to Chapter 656, Offenses Related to Property.</u>

The proposed amendment to Chapter 656 of the City of Battle Creek's ordinances, governing offenses related to property, is intended to address a gap in the City's misdemeanor prohibitions against theft. This is a proposed Ordinance to amend the City Code by adding a section 8, "Retail Fraud," to Chapter 656, Offenses Related to Property. **Introduction is Recommended** 

### A Resolution approving the tentative boundaries for a Neighborhood Enterprise Zone (NEZ), directing the City Clerk to notify taxing units of intent to create an NEZ, and setting a public hearing.

One of the economic development tools available to the City of Battle Creek, due to its status as a "Core City", is the establishment of Neighborhood Enterprise Zones, or NEZs. This Resolution approves the tentative boundaries for an 11th Neighborhood Enterprise Zone, directing the City Clerk to notify taxing units of the intent to create an NEZ, and setting a public hearing. **Approval is Recommended** 

### A Resolution accepting the lowest responsive, responsible bid for 2018 Lafayette St. Widening project from Hoffman Bros., Inc., in an estimated amount of \$184,278.10, with unit prices prevailing.

A solicitation was issued February 15, 2018, for the 2018 Lafayette Street Widening project. This project consists of the removing existing road material down to sub-grade and widening the new road to match the City of Springfield's road profile. This Resolution accepts the lowest responsive, responsible bid for the 2018 Lafayette Street Widening project from Hoffman Bros., Inc., in an estimated amount of \$184,278.10, with unit prices prevailing. **Approval is Recommended** 

## A Resolution accepting the lowest responsive, responsible bid for Taxiway C Rehab and Lighting project from Hoffman Bros. Inc., in an estimated amount of \$3,215,557.23, with unit prices prevailing.

A solicitation was issued February 15, 2018, for the Taxiway-C Rehab and Lighting project. This project consists of the removal of 4" to 12" of existing pavement; replacing with a full pavement section, including 21" of sand, 8" of gravel, and 5" of asphalt; installation of underdrain, regarding the safety areas associated with Taxiway C; an addition to the run-up pad and removal; and replacing taxiway edge lights and signs. This Resolution accepts the lowest responsive, responsible bid for Taxiway C Rehab and Lighting project from Hoffman Bros. Inc., in an estimated amount of \$3,215,557.23, with unit prices prevailing. **Approval is Recommended** 

# A Resolution authorizing the City Manager to enter into an Intergovernmental Agreement with the Calhoun County Consolidated Dispatch Authority regarding the relocation of the Backup 911 Center.

The Urban Cooperation Act of 1967, MCL 124.501 et seq., allows a local governmental unit, such as the City, and a Public Agency, such as the Calhoun County Consolidated Dispatch Authority to enter into interlocal agreements with one another, to provide for cooperation between and among such entities. This Resolution authorizes the City Manager to enter into an Intergovernmental Agreement with the Calhoun County Consolidated Dispatch Authority, regarding the relocation of the Backup 911 Center to Fire Station Number One. **Approval is Recommended** 

## A Resolution authorizing a contract for new data center and 193 replacement computers from Access Interactive, LLC, in an estimated amount of \$506,543.51, with unit prices prevailing.

The City requires an upgrade to its data center, and also has a plan to replace 193 computers that are currently outdated. This Resolution authorizes a contract for a new data center and 193 replacement computers from Access Interactive, LLC, in an estimated amount of \$506,543.51, with unit prices prevailing. **Approval is Recommended** 

#### <u>A Resolution authorizing the City of Battle Creek to accept title to land located at 276 E.</u> <u>Michigan, Battle Creek, from Beverly Bishop.</u>

276 East Michigan Avenue suffered a structure fire on August 22, 2016. Subsequently, the property was condemned and ordered to be demolished. This Resolution authorizes the City of Battle Creek to accept title to land located at 276 East Michigan Avenue, Battle Creek, from Beverly Bishop. **Approval is recommended.**